**AUSTIN TENANTS COUNCIL**

**205 CHICON ST.**

**AUSTIN, TEXAS 78702**

**MEETING MINUTES**

**BOARD OF DIRECTORS**

The meeting was called to order by Board Chair Carol Biedrzycki on April 5, 2022 at 9:01 am.

**Board Members Present**

Carol Biedrzycki, David Jones, Kate Moore, and Christina Rosales. Because the board currently has no secretary, Carol Biedrzycki volunteered to keep the minutes of the meeting.

**Staff Present**

April Willis, Interim Executive Director, Debra Peterson, Finance Manager, Office Manager, Sylvianne Ramirez, and Alec Rees, Fair Housing Director.

**Public Comment**

There was no public comment.

**Approval of Minutes**

**ACTION: David moved to approve the board meeting minutes for March 8, 2022. Kate seconded. The motion was approved unanimously.**

**Financial Report**

Debra Peterson, Finance Manager provided a report on the budget and an update on grants.

**Interim Executive Director Report**

April Willis, Interim Executive Director provided a report on the interim executive director search, director posting update, staff and program updates and a technology update. The report was positive and the entire organization is working to overcome weaknesses identified in an earlier analysis.

**Old Business**

This item was not taken up

**New Business**

David Jones recommended an individual to serve as a board member. He has completed an application and it will be provided to all board members for review.

**Schedule Next meeting**

The next meeting was scheduled on May 9, 2022 at 9 am.

The meeting adjourned at 9:58 a.m.

Submitted by Board Chair as Acting Secretary Date: April 11, 2022

Approved by Vice Chair Date: May 9, 2022